



# VILLAGE OF GOLF

## Council Meeting Minutes

**Date:** December 20, 2017  
**Time:** 9:00 a.m.  
**Location:** Council Chambers, Village Hall

### 1. Call to Order:

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Mayor Lynch called the meeting to order on the above date and time in the Council Chambers located at Village Hall, 21 Country Road, Village of Golf, Florida.

### **Pledge of Allegiance:**

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Mayor Lynch led the Pledge of Allegiance.

### **Roll Call:**

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Present were: Mayor Lynch, Vice Mayor Botos and Council Members Buchanan, Duane and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Village Finance Director Galeano and Village Attorney Biggs, and other interested residents.

### 2. Additions/Deletions/Reordering

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n/a

### 3. Consent Agenda

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**a. Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ending November 30, 2017.

**b. Approval of:** November 15, 2017 Council Meeting Minutes

**Action:** Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to approve the Consent Agenda.

Voice Vote Shown:  
**AYES - 5**  
**NAYS - 0**

### 4. New Business

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**a. Approved Resolution No. 2017-13,** A Resolution of the Village Council of the Village of Golf, Florida, providing for the amendment of the 2016-2017 Village Fiscal Year Budget in accordance with the terms and conditions of Budget Resolution No. 2016-05 and as provided in Exhibit "A" and Exhibit "B", providing an effective date; and for other purposes. Staff requested a budget amendment to even up the budget line items from FY 2017. Impacts from the hurricane and unanticipated revenues are included. The total budget amendment for the general fund increased revenues by \$59,805 and an adjustment to expense line items by \$74,769. Hurricane Irma had a \$68,000 impact on the budget. We expect to recover most of that from FEMA in the coming years.

Attorney Biggs read the Resolution by title only.

**Action:** Motion was made by Vice Mayor Botos and seconded by Council Member Buchanan and unanimously carried to approve Resolution No. 2017-13, amending of the 2016-2017 Fiscal Year Budget.

Voice Vote Shown:  
**AYES - 5**  
**NAYS - 0**

**b. Approved the Removal of Trees at 1 Country Road West;** Mr. Mouw requested permission to remove 7 pine trees that are precariously close to his residence.

**Action:** Motion was made by Council Member Buchanan and seconded by Council Member Windle and unanimously carried to approve the removal of 7 pine trees.

Voice Vote Showed:  
**AYES - 5**  
**NAYS - 0**

## 6. Public Participation

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Mr. Searle brought up speeding in the Village. Council asked staff to bring in additional traffic enforcement personal and equipment for the next 3 to 4 weeks and report back at the next meeting.

## 7. Manager's Report

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**The Manager reported the following:**

- **Florida Power & Light:** we don't expect an actual estimate until early next year; streetlights should be repaired sometime in January.
- **Village Phone Books and Map:** have been ordered and are expected to be delivery next week.
- **Quail Ridge:** will be celebrating the grand opening of their new clubhouse on January 15<sup>th</sup> and will have a fireworks display at 8:30 p.m.
- **Utilities:** Barry Stefano lost his son last week due to medical complications.

## 8. Council Comments

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n/a

## 9. Adjournment

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**Action:** Motion was made by Vice Mayor Botos and unanimously carried to adjourn the meeting at 9:31 a.m.

Voice Vote Showed:  
**AYES - 5**  
**NAYS - 0**

Respectfully submitted,

Donn M. Lynn  
Village Clerk